

# UNITED STATES DISTRICT COURT

DISTRICT OF

South Carolina

United States of America

## EXHIBIT AND WITNESS LIST

V.

Amir Golestan and Micfo, LLC

Case Number: 2:19-CR-00441-RMG

PRESIDING JUDGE Hon. Richard Gergel					PLAINTIFF'S ATTORNEY AUSAs N. Williams and A. Bower	DEFENDANT'S ATTORNEY B. Daniel and C. Blazer
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					Micfo first request from ARIN 8/19/11 - Sweeting	
2					Summary chart of Micfo requests from ARIN, 2011 to 12/26/13 - Sweeting	
3					Micfo request to ARIN 9/21/14 - Sweeting	
3a					Torabi justification - Sweeting	
3b					Chang justification - Sweeting	
3c					Tung justification - Sweeting	
3d					Tung service order - Sweeting	
3e					Buszewski service order - Sweeting	
3f					Torabi service order - Sweeting	
3g					Chang service order - Sweeting	
4					Answer from Micfo v. Larkin et al - Sweeting	
5						
6						
7					Contina 6/19/14 - Sweeting	
8					Contina 9/8/2014 - Sweeting	
9					Contina 12/19/2014 - Sweeting	
10					Contina 2/19/2015 - Sweeting	
10a					Oppobox transfer to ST - Sweeting/Hazan	
11					Contina 5/14/2015 - Sweeting	
12					Contina 12/19/2016 - Sweeting (Count 10)	
12a					Transfer to Bahnhof - Sweeting/Brown	
13					Telentia 10/8/14 - Sweeting	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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**EXHIBIT AND WITNESS LIST – CONTINUATION**

United States of America vs. Amir Golestan and Micfo, LLC					CASE NO. 2:19-CR-00441-RMG
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
14					Telentia 12/24/2014 - Sweeting
14a					Telentia transfer to CUBL - Sweeting/Hazan
15					
16					Telentia 6/12/2015 - Sweeting (Count 14)
16a					Wook-Kwon certification 6/5/15- Sweeting (Count 13)
17					Telentia 2/21/2017 - Sweeting
17a					Telentia transfer to ST - Sweeting/Hazan
18					Oppobox 12/23/14 - Sweeting
19					Oppobox 2/27/2015 - Sweeting
19a					Oppobox transfer to TenCent - Sweeting/Hazan
20					Oppobox 5/14/2015 - Sweeting (Count 2)
21					Oppobox 3/3/2016 - Sweeting
22					Virtuzo 1/5/2015 - Sweeting
23					Virtuzo 3/17/2015 - Sweeting
24					Virtuzo 6/24/2015 - Sweeting (Count 8)
25					Roya 8/19/2014 - Sweeting
26					Roya 10/7/2014 - Sweeting
27					Roya 1/6/2015 - Sweeting
28					Roya 3/11/2015 - Sweeting
29					Roya 6/18/2015 - Sweeting (Count 6)
30					Hostaware 3/20/2015 - Sweeting
31					Hostaware 6/24/2015 - Sweeting (Count 4)
32					Cloudiac 5/11/15 - Sweeting (Count 16)
33					Cloudiac 12/28/2016 - Sweeting
34					Fiber Galaxy 2/21/17 - Sweeting (Count 12)
35					Host Bang 2/21/17 - Sweeting
36					Hyper VPN 2/21/17 - Sweeting (Count 18)

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United States of America vs. Amir Golestan and Micfo, LLC					CASE NO. 2:19-CR-00441-RMG
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
37					Contina 2/6/2014 - Sweeting
38					Contina 3/19/2014 - Sweeting
39					Telentia 3/7/2014 - Sweeting
40					Telentia 5/20/2014 - Sweeting
41					Telentia 7/10/2014 - Sweeting
42					Oppobox 2/19/2014 - Sweeting
43					Oppobox 4/17/2014 - Sweeting
44					Oppobox 6/23/2014 - Sweeting
45					Oppobox 9/26/2014 - Sweeting; (45(a) - Count 1 Oppobox Officer Attestation)
46					Virtuzo 3/28/2014 - Sweeting
47					Virtuzo 6/3/2014 - Sweeting
48					Virtuzo 7/17/2014 - Sweeting
49					Virtuzo 10/6/2014 - Sweeting
50					Roya 7/2/2014 - Sweeting
50a					Roya Officer Attestation 6/30/14 - Sweeting (Count 5)
51					Hostaware 11/11/2014 - Sweeting
52					Hostaware 1/16/2015 - Sweeting
53					Hostaware 9/8/2017 - Sweeting
54					Cloudiac 1/5/2015 - Sweeting
54a					Lampert Officer Attestation 12/29/14 - Sweeting (Count 15)
55					Cloudiac 3/6/2015 - Sweeting
56					Fiber Galaxy 6/15/2015 - Sweeting
56a					RSA/Torabi Officer Attestation 5/26/15 - Sweeting (Count 11)
57					Host Bang 6/22/2015 - Sweeting (Count 20)
57a					Ahmad Al Bandi Attestation 5/31/15 - Sweeting (Count 19)
58					HyperVPN 6/25/2015 - Sweeting
58a					Buscewski Attestation 6/21/15 - Sweeting (Count 17)

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
59					Micfo request 8/6/12 - Sweeting
59a					Chang justification - Sweeting
60					Micfo request 4/25/13 - Sweeting
60a					Buszewski justification - Sweeting
60b					Chang justification - Sweeting
60c					Hsing / Chang justification - Sweeting
61					Micfo request 6/7/13 - Sweeting
61a					Chang justification - Sweeting
62					Hilco – Golestan emails and contract - Hazan
63					Micfo 9/23/13 - Sweeting
63a					Buszewski justification - Sweeting
64					Chang justification - Sweeting
64a					Micfo 12/26/13 - Sweeting
65					Micfo 11/25/13 request - Sweeting
65a					Buszewski justification - Sweeting
65b					Chang justification - Sweeting
66					Micfo 12/26/13 - Sweeting
66a					Buszewski justification - Sweeting
66b					Chang justification - Sweeting
66c					Wold justification - Sweeting
67					Roya 1/12/18 - Sweeting
68					NTTPC Transaction Documents - Brown
69					Banhof Transaction Documents - Brown
70					Saudi Telcom Transaction - Hazan
71					CUBL Transaction/Emails - Hazan
72					Completed TenCent Transaction - Burns/Stiff
73					Failed TenCent Transaction - Burns/Stiff

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PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
74					Micfo transfer to NTPPC - Sweeting/Brown
75					Micfo transfer to ST - Sweeting/Brown
76					Hostaware / Univera statement - 4/13/18 - Sweeting (Count 3)
76a					Hostaware update ticket - Sweeting
77					Contina statement 7/14/17 - Sweeting (Count 9)
77a					Contina request for service - Sweeting
78					Virtuzo statement 7/29/16 - Sweeting (Count 7)
78a					Virtuzo update ticket- Sweeting
79					Amazon Documentation - Stiff
80					Cheval Documentation - Stiff
81					Roya statement - Sweeting
82					Sandra Brown emails
83					Virtuzo statement - Sweeting
84					Contina statement - Sweeting
85					Cloudiac statement - Sweeting
86					Oppobox press release - Sweeting
87					Telentia statement /site - Sweeting
88					ARIN Demands - Sweeting
89					Banda Emails - Banda
90					Website Page - Womble
91					G77 – Oppobox - Latham
92					G77 – Contina - Latham
93					Channel Partner Folder – Oppobox - Latham
94					Telentia Regus Invoices - Latham
95					Latham Texts
96					IPv4 CIDR Chart
97					Summary Excel Spreadsheet